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MicroPort NeuroTech Limited

微創腦科學有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2172)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of MicroPort NeuroTech Limited are set out below:

Dr. Chang Zhaohua	<i>(Non-executive Director and Chairman of the Board)</i>
Mr. Xie Zhiyong	<i>(Executive Director and President)</i>
Mr. Wang Yiqun Bruce	<i>(Executive Director and First Vice President)</i>
Mr. Sun Qingwei	<i>(Non-executive Director)</i>
Mr. Wang Lin	<i>(Non-executive Director)</i>
Ms. Wu Xia	<i>(Non-executive Director)</i>
Dr. Xu Yi	<i>(Independent Non-executive Director)</i>
Dr. Zhang Haixiao	<i>(Independent Non-executive Director)</i>
Mr. Siu Chi Hung	<i>(Independent Non-executive Director)</i>

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Chang Zhaohua				
Mr. Xie Zhiyong			Member	Member
Mr. Wang Yiqun Bruce				
Mr. Sun Qingwei				
Mr. Wang Lin				
Ms. Wu Xia				
Dr. Xu Yi		Member	Chairman	Member
Dr. Zhang Haixiao		Member		Chairwoman
Mr. Siu Chi Hung		Chairman	Member	